

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

December 11, 2001

PRESENTATIONS/INTRODUCTIONS

Chair Coad will be presenting a resolution to "The California Senior *Legislature*"

Supervisor Silva will be presenting a resolution to Larry Paul

CONSENT

7. Revised Title to read:
Supervisor Coad - Adopt resolution supporting The Orange County Workforce Investment Board's Development of first ever countywide Job and Resource Fair to be held in 3/28/02.
27. Deleted

DISCUSSION

48. Deleted
50. Continued to 1/15/02, 9:30 A.M.

PUBLIC HEARING

52. Deleted - *Newport Coast Committee of 2000 withdrew their appeal*

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Item: 7

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S u p p l e m e n t a l I t e m (s)

- S50A. **County Executive Office** - Approve price agreement N1000004066 with Sloat Higgins Jensen & Associates for Sacramento Legislative Advocacy, 1/1/02 - 12/31/02 with renewal options for two Legislative Sessions, 1/1/03 - 12/31/06 - All Districts (Continued from 12/4/01, Item 46)
- S50B. **County Executive Office** - Approve price agreement N1000004038 with Benefits Corp. to administer deferred compensation plan and create a plan for Extra-Help employees; adopt resolution approving amended and restated County of Orange 457, 401 (a) and newly adopted 3121 Plans; and extend '96 fixed fund agreement with National Retirement Solutions to provide fixed investment management services - All Districts
- S50C. **Planning and Development Services Department** - Receive and File Code Enforcement Policy Direction Report; and provide policy direction - All Districts
- SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:
County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: Garry v. City of Irvine, San Diego County Superior Court Case No. GIC779128 - All Districts
- SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:
County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: El Toro Reuse Planning Authority, et al. v. County of Orange, San Diego County Superior Court Case No. GIC776645 - All Districts
- SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL-INITIATION OF LITIGATION:
County Counsel requests a closed session for the Board of Supervisors to consider initiation of litigation pursuant to Government Code Section 54956.9(c); one case - All Districts